

Approved as to Form and Legality

Date

May 20, 2014



 County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RELEASE OF PAYMENTS UTILIZING MULTI-DISCIPLINARY TEAM (MDT) GRANT FUNDS FOR THE PROVISION OF MDT CLIENT SPECIFIC PURCHASES FOR INDIVIDUAL MDT CLIENTS, UTILIZING VARIOUS SERVICE PROVIDERS IDENTIFIED BY THE MDT INCLUDING, BUT NOT LIMITED TO: MENTORING, COUNSELING, ADVOCACY, RECREATION, UTILITIES ASSISTANCE, CLOTHING AND TRANSPORTATION. PERIOD: APRIL 1, 2014 TO DECEMBER 31, 2014. AMOUNT: \$23,564.00 (STATE FUNDS)

WHEREAS, the County of Mercer, Multi-Disciplinary Team (MDT) is required to assess the needs of juveniles they serve in an effort to provide client specific "wrap around" services that fulfill those identified needs; and,

WHEREAS, the State of New Jersey, Juvenile Justice Commission, Multi-Disciplinary Team (MDT) Grant funds provide for program services and client specific "wrap-around" services to meet the needs of juveniles involved in the MDT process; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

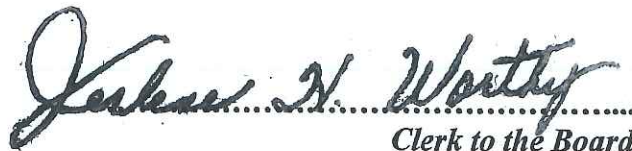
WHEREAS, the Mercer County Division of Youth Services consulted extensively with Mercer County Counsel and Family Court for the purpose of devising a procedure to utilize said Family Court Grant Funds in which it was agreed to develop a list of providers and to secure the necessary documents for these providers; and,

WHEREAS, the MDT has identified various local service providers, based on the individual need of the client, to be utilized for the provision of necessary services, including, but not limited to: mentoring, counseling, advocacy, recreation, utilities assistance, clothing, and transportation (as specific to the MDT process); and,

WHEREAS, it is in the best interest of the County of Mercer to release payments for client specific "wrap around" purchases and services as identified and requested by the Family Court MDT for the period of April 1, 2014 to December 31, 2014 in an amount not to exceed \$23,564.00; now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes the release of payments for client specific "wrap-around" services for the period of April 1, 2014 through December 31, 2014 in an amount \$23,564.00 (State Funds).
2. The Clerk to the Board forward two (2) certified copies of this Resolution: one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
May 20, 2014
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A CONTRACT RENEWAL WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES FOR THE YOUTH INCENTIVE PROGRAM. (CONTRACT NO. 15GQLR) PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015. AMOUNT: \$145,184.00 (STATE FUNDS)

WHEREAS, the New Jersey Department of Children and Families is desirous to have the County of Mercer continue administering the Youth Incentive Program (YIP); and,

WHEREAS, the Mercer County Department of Human Services has received a Letter of Award in the amount of \$145,184.00; and,

WHEREAS, the State of New Jersey Department of Children and Families is providing Youth Incentive Program funds for the period of July 1, 2014 through June 30, 2015 in the amount of \$145,184.00; now, therefore,

 Clerk to the Board

RECORD OF VOTE

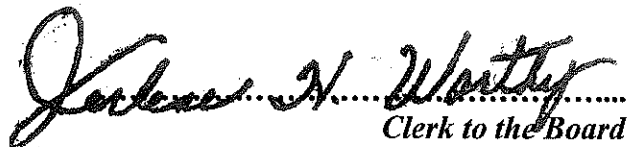
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute and submit a Contract Grant Renewal with the State of New Jersey Department of Children and Families, Youth Incentive Program, for the period of July 1, 2014 through June 30, 2015 in the amount of \$145,184.00 (State funds).
2. The Clerk to the Board shall forward three (3) original of this Grant along with three (3) certified copies of the Resolutions to: Jarrett Quick, NJ Department of Children and Families, Office of Contract Administration, 50 East State Street, PO Box 717, Trenton, NJ 08625-0717, and two (2) copies of this Grant along with (2) certified copies of this Resolution to: one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to Steven Olsen, Mercer County CIACC Coordinator.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
May 20, 2014
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION PROGRAMS. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015. TOTAL AMOUNT: \$22,104.00 (NO COUNTY FUNDS)

WHEREAS, East Windsor Township and County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for municipal alliance programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and East Windsor Township are entering into a Shared Services Agreement in an effort to maximize benefits and improve municipal and County drug and alcohol prevention and education; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and East Windsor Township have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and the adoption of the 2014 and 2015 Mercer County Budgets; and,

WHEREAS, East Windsor Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, East Windsor Township acknowledges that all equipment received as a result of this Agreement shall be owned by the Township, and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, East Windsor Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and East Windsor Township for the provision of municipal alliance programming for drug and alcohol prevention and education programs, for the period of July 1, 2014 through June 30, 2015, in the total amount of \$22,104.00 (No County Funds).
2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement to Erin A. Martin, Deputy Municipal Clerk, East Windsor Township, 16 Lanning Blvd., East Windsor, New Jersey 08520, the Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845, the Mercer County Department of Human Services Contract Unit, and Office of Addiction Services.


Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

May 20, 2014

COUNTY EXECUTIVE AND CLERK TO
THE BOARD AUTHORIZED TO EXECUTE
A SHARED SERVICE AGREEMENT WITH
EWING TOWNSHIP FOR THE PROVISION
OF MUNICIPAL ALLIANCE
PROGRAMMING FOR DRUG AND
ALCOHOL PREVENTION. PERIOD: JULY
1, 2014 THROUGH JUNE 30, 2015.
AMOUNT: \$31,228.00. NO COUNTY FUNDS

WHEREAS, Ewing Township and the County of Mercer are interested in entering into a Shared Service Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and Ewing Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, *et seq.*, the County of Mercer and Ewing Township have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

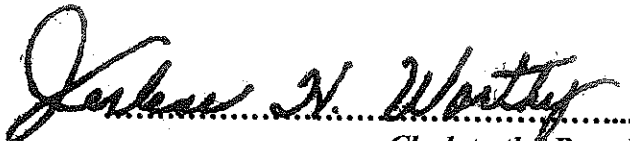
WHEREAS, Ewing Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, Ewing Township acknowledges that all equipment received as a result of this Agreement shall be owned by the township, and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, Ewing Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board of Chosen Freeholders are hereby authorized to execute a Shared Service Agreement with Ewing Township for shared drug and alcohol prevention and education programs for the period of July 1, 2014 through June 30, 2015 in an amount of \$31,228.00 (No County Funds).
2. The Clerk to the Board shall forward a certified copy of the executed Agreement, along with a certified copy of this Resolution to: Municipal Clerk, Ewing Township, 2 Jake Garzio Drive, Trenton, New Jersey 08628; The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845; a copy of to the Mercer County Department of Human Services Contract Unit; and a copy to the Office of Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

May 20, 2013

AMEND RESOLUTION NO. 2013-95, ADOPTED FEBRUARY 28, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE SUB-GRANT AGREEMENT WITH CATHOLIC CHARITIES TO PROVIDE RAPID RE-HOUSING SERVICES TO REFLECT A CHANGE IN FUNDING SOURCES, A DECREASE IN SOCIAL SERVICES TO THE HOMELESS (SSH) GRANT FUNDS, TO AN INCREASE IN COUNTY FUNDS, AS A RESULT OF CHANGES IN FUNDING PRIORITIES BY THE STATE OF NEW JERSEY, DIVISION OF FAMILY DEVELOPMENT (DFD). PERIOD: JANUARY 1, 2013 THROUGH DECEMBER 31, 2014 (EXCEPT FOR SHRAP FUNDS WHICH END SEPTEMBER 30, 2015) AMOUNT: \$590,207.00

WHEREAS, the County of Mercer entered into a Sub-Grant Agreement with Catholic Charities, Diocese of Trenton, to provide Rapid Re-Housing services which diverts families from homelessness with rental assistance, intensive case management and wrap-around services in the community, as per Resolution No. 2013-95, adopted February 28, 2013; and,

WHEREAS, an Amendment (Amendment No. 1) was required to the original Sub-Grant Agreement to reflect an increase in the amount of \$81,000.00 (\$6,000.00 Administration; \$75,000.00 client subsidies) increasing the new Agreement total to \$631,000.00, as a result of receipt of Sandy Homeowner/Renter Assistance Program (SHRAP) dollars to provide a temporary relief program to assist individuals and families experiencing a housing crisis resulting from super-storm Sandy, as per Resolution No. 2013-585, adopted on November 26, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

-2-

WHEREAS, said Amendment (Amendment No. 1) extended the time of the original Agreement for SHRAP dollars only through to September 30, 2015; and,

WHEREAS, an Amendment (Amendment No. 2) to said Sub-Grant Agreement is now required to reflect a change in funding sources, a decrease of Social Services to the Homeless (SSH) Grant funds, and to an increase in County funds, as a result of changes in funding priorities by the State of New Jersey, Division of Family Development (DFD) which is precipitating a significant reduction in grant and service provision resulting in a new Agreement total of \$590,207.00; and,

WHEREAS, an Amendment (Amendment No. 2) reflects the allocation adjustments as follows: State SSH \$31,250.00 (for January 1, 2013-March, 31, 4014 [close out of TANF Rapid Re-Housing]); State SSH \$37,164.00 (January 1, 2013-December 31, 2014 – Homelessness Prevention Services); County of Mercer \$143,793.00 (new funds) for support of the HUD Non-TANF Rapid Re-housing Program, [to support Federal funding allocation]; State SSH \$22,000.00 (new funds [\$2,000.00 Administration; \$20,000.00 client subsidies]) as a result of Sandy Homeowner/Renter Assistance Program (SHRAP dollars to provide a temporary relief program to assist individuals and families experiencing a housing crisis resulting from super-storm Sandy); and,

WHEREAS, funds for this purpose are contingent upon inclusion and adoption of the 2014 and 2015 Mercer County Budgets; and,

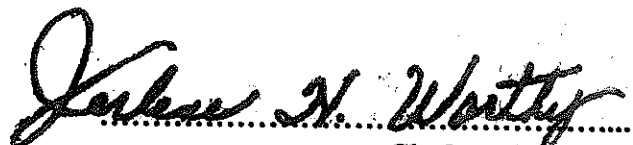
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for homeless services, pursuant to Resolution No. 2012-381, adopted July 26, 2012; now, therefore,

.....
Clerk to the Board

-3-

BE IT RESOLVED, that:

1. Resolution No. 2013-95, adopted February 28, 2013, be and is hereby amended to reflect a change in funding sources, an increase in SHRAP funds and a decrease of Social Services to the Homeless (SSH) grant funds, to an increase in county funds, as a result of changes in funding priorities by the State of New Jersey, Division of Family Development (DFD) (Amendment No. 2).
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 2 to said Sub-Grant Agreement with Catholic Charities.
3. The Clerk to the Board shall forward one (1) executed copy of the Amendment No. 2 along with one (1) certified copy of this Resolution to the Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08607-1423; one (1) copy of each to Catholic Charities, Diocese of Trenton Business Manager, Emergency & Community Services, 200 Mott Street, Trenton, NJ 08611; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on HSAC-Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

May 20, 2014

AMEND RESOLUTION NO. 2013-43, ADOPTED JANUARY 24, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 4 TO THE SUB-GRANT AGREEMENT WITH THE CRISIS MINISTRY OF MERCER COUNTY FOR THE PROVISION OF A HOMELESSNESS PREVENTION SERVICES PROGRAM. PERIOD: JANUARY 1, 2013 THROUGH SEPTEMBER 30, 2015 (SHRAP FUNDS ONLY). AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$24,500.00 RESULTING IN A REVISED TOTAL AMOUNT OF \$607,001.00.

WHEREAS, the County of Mercer entered into a Sub-Grant Agreement Resolution No. 2013-43, adopted on January 24, 2013 with The Crisis Ministry of Mercer County, to provide a Homelessness Prevention Services Program which assists county residents with past due rent, past due mortgage payments, past due utility charge payments and payments of security deposits for apartments as per Resolution No. 2013-43, adopted January 24, 2013; and,

WHEREAS, an Amendment (Amendment No. 1) to said Sub-Grant Agreement was required to accept SHRAP funds in the amount of \$27,000.00 and to extend the Sub-Grant Agreement through September 30, 2015 for SHRAP dollars only, resulting in a new Sub-Grant Agreement total of \$533,436.00 due to an increase in the expected number of clients being served; as per Resolution No. 2013-637, adopted December 12, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					✓
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, an Amendment (Amendment No. 2) to said Sub-Grant Agreement is required to accept federal funding from the Department of Health and Human Services, Administration for Children and Families under the Social Services Disaster Relief Grant in the amount of \$35,091.00 resulting in a new Sub-Grant Agreement total of \$568,527.00 for an increase in the expected number of clients to be served; as per Resolution No. 2014-12, adopted January 9, 2014; and,

WHEREAS, an Amendment (Amendment No. 3) to said Sub-Grant Agreement is required to reflect a change in funding sources as a result of changes in funding priorities by the State of New Jersey, Division of Family Development (DFD) to reflect allocation adjustments as follows: State SSH: \$121,626.00 (\$80,594.00 [State SSH amount]; \$3,532.00 [transfer from TANF amount] and \$37,500.00 [County funds]); TANF SSH \$131,592.00 [decrease of \$3,532.00 from DFD]; Total of SSH (State SSH & TANF SSH) = \$253,218.00 and SSBG additional funds in the amount of \$13,974.00 resulting in a new Sub-Grant Agreement total of \$582,501.00 for an increase in the expected number of clients to be served; and,

WHEREAS, an Amendment (Amendment No. 4) to said Sub-Grant Agreement was now required to reflect an increase in the amount of \$24,500.00 (\$2,000.00 Administration; \$22,500.00 client subsidies) as a result of the receipt of additional Sandy Homeowner/Renter Assistance Program (SHRAP) dollars to provide a temporary relief program to assist individuals and families experiencing a housing crisis resulting from Super-storm Sandy; increasing the Agreement total to \$607,001.00; due to an increase in the expected number of clients to be served as per Resolution No. 2014-272, adopted May 6, 2014; and,

WHEREAS, the funds for this purpose are contingent upon inclusion and the adoption of the 2014 and 2015 Mercer County Budgets; and,


WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for homeless services, pursuant to Resolution No. 2010-489, adopted October 14, 2010 and Resolution No. 2012-381, adopted July 26, 2012; now, therefore,

.....
Clerk to the Board

-3-

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No.4 to said Sub-Grant Agreement.
2. Resolution No. 2013-43, adopted January 24, 2013, be and is hereby amended to reflect an increase in the amount of \$24,500.00 (\$2,000.00 Administration; \$22,500.00 client subsidies) as a result of the receipt of additional Sandy Homeowner/Renter Assistance Program (SHRAP) dollars to provide a temporary relief program to assist individuals and families experiencing a housing crisis resulting from Superstorm Sandy; increasing the Agreement total to \$607,001.00 due to an increase in the expected number of clients to be served, through September 30, 2015.
3. The Clerk to the Board shall forward one (1) executed copy of Amendment No. 4 along with one certified copy of this Resolution to the Executive Director, The Crisis Ministry of Mercer County, Inc., 123 Hanover Street, Trenton, NJ 08608; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on HSAC-Homeless Services.


Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

May 20, 2014

AMEND RESOLUTION NO. 2014-36, ADOPTED JANUARY 23, 2014 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH CRAWFORD HOUSE INC., TO REFLECT THE MERGER OF CRAWFORD HOUSE WITH DAYTOP VILLAGE OF NEW JERSEY, IN WHICH CRAWFORD HOUSE WILL BECOME A PROGRAM UNDER THE SERVICES PROVIDED BY DAYTOP VILLAGE OF NEW JERSEY. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT REMAINS \$50,040.00

WHEREAS, the County of Mercer entered into an Competitive Contract with Crawford House Inc., to provide residential treatment to women who are in early recovery from alcohol and/or drug addiction as per Resolution No. 2014-36, adopted on January 23, 2014; and,

WHEREAS, an Amendment (Amendment No. 1) to said Contract is necessary to reflect the merger of Crawford House with Daytop Village of New Jersey in which Crawford House will become a program under the services provided by Daytop Village of New Jersey; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					✓
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

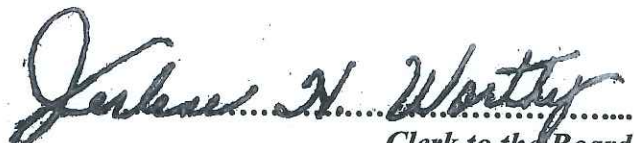
-2-

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2014 Mercer County Budget and all other terms and conditions in the original contract will remain the same; and,

WHEREAS, the Mercer County Board of Chosen Freeholders have approved Competitive Contracting for Halfway House Services, pursuant to Resolution No. 2013-440, adopted September 12, 2013; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2014-36, adopted January 23, 2014, be and is hereby amended to reflect the merger of Crawford House with Daytop Village of New Jersey, for the period of January 1, 2014 through December 31, 2014, with the amount remaining \$50,040.00
2. Notice of this Resolution shall be published in The Trenton Times Newspaper, Trenton, New Jersey, within (10) ten days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of Amendment No. 1 along with one (1) certified copy of this Resolution to Linda Leyhane, Executive Director, Crawford House, Inc., 362 Sunset Road, Skillman, New Jersey 08558, one (1) copy to Daytop Village of NJ, 80 West Main Street, Mendham, NJ 07945, one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office of Addiction Services.


Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

May 20, 2014

AMEND RESOLUTION NO. 2013-620, ADOPTED DECEMBER 12, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT APPLICATION FOR THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS (NJDCA), DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT FUNDS – AMEND RESOLUTION TO INCLUDE ADDITIONAL STATE-MANDATED LANGUAGE TO THE RESOLUTION

WHEREAS, the County of Mercer submitted a Grant Application (#2014-05235-0564) to carry out the programs of the Neighborhood Service Centers for the purpose of providing case management and administering services to the low-income population of Mercer County for the period of October 1, 2013 through December 31, 2014 in the amount of \$85,181.00 (State funds-No County Funds), as per Resolution No. 2013-620, adopted December 12, 2014; and,

WHEREAS, an Amendment (Amendment No. 1) is necessary to add additional state-mandated required language to the original Resolution; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

-2-

WHEREAS, this Amendment (Amendment No. 1) will not change the conditions of the original Resolution and Grant Application; and,

WHEREAS, the additional language should read as follows: *the persons whose names, titles and signatures appear below are authorized to sign the Application, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection, therewith:*

Brian M. Hughes
County Executive

Andrew A. Mair
County Administrator

Jerlene H. Worthy
Clerk to the Board

now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Grant Application with NJDCA, Division of Housing and Community Resources for Community Services Block Grant funds to include additional State-mandated language as a result of newly adopted requirements by the State of New Jersey (Amendment No. 1).
2. The Clerk to the Board shall forward two (2) certified copies of the executed Amendment to the Program Development Specialist, Division of Community Services for further distribution and a certified copy of this Resolution to Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

May 20, 2014

RESCIND RESOLUTION NO. 2014-211, ADOPTED APRIL 10, 2014 TO THE GRANT APPLICATION FOR THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS (NJDC), DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT FUNDS TO INCLUDE ADDITIONAL STATE-MANDATED LANGUAGE TO THE RESOLUTION

WHEREAS, the County of Mercer submitted a Grant Application (#2014-05235-0564) in the amount of \$85,181.00 (State funds-No County Funds) for the period of October 1, 2013 through December 31, 2014 to carry out the programs of the Neighborhood Service Centers, for the purpose of providing case management and administering services to the low-income population of Mercer County, as per Resolution No. 2013-620, adopted on December 12, 2013; and,

WHEREAS, it is necessary to rescind said Resolution because State mandated required language was not included in the original Resolution; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the additional language should read as follows: "*the persons whose names, titles and signatures appear below are authorized to sign the Application, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection, therewith*"

Brian M. Hughes
County Executive

Andrew A. Mair
County Administrator

Jerlene H. Worthy
Clerk to the Board of
Chosen Freeholders

now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2014-211, adopted April 10, 2014 be and is hereby rescinded.
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution to the Program Development Specialist, Division of Community Services, for further distribution to the New Jersey Department of Community Affairs, and a copy of the rescinded Resolution to Mercer County Department of Human Services Contract Unit.


Clerk to the Board

-2-

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2014 and 2015 Mercer County Library Budgets; and,

WHEREAS, SirsiDynix designed and installed the Symphony Library Computer System and has the professional expertise to support, maintain service, update and upgrade the system and its proprietary software; and,

WHEREAS, the New Jersey State Library Purchasing Law, (N.J.S.A. 40:33-8.1, et. Seq.), provides an exception to the bidding requirement for the provision or performance of goods or services for the support or maintenance of specialized proprietary computer hardware and software; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Proprietary Service Agreement with SirsiDynix, 400 West 5050 North, Provo, Utah 84604-5650, to provide periodic support, maintenance, service, updates, and upgrades to the Symphony Library Computer System, for the period of June 1, 2014 to May 31, 2015, in an amount not to exceed \$95,000.00.
2. Said Contract is awarded without competitive bidding as a Proprietary Maintenance Agreement under the provisions of the New Jersey State Library Purchasing Law, because the services are exempted from the bidding requirements as per (N.J.S.A. 40:33-8.1, et seq.).
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to SirsiDynix, the Director of the Mercer County Library System, and the Mercer County Department of Human Services Contract Unit.


Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

May 20, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE TOWNSHIP OF EAST WINDSOR FOR ASSISTANCE IN THE ACQUISITION OF THE PRINCETON RESEARCH PROPERTY, 181 AIRPORT ROAD KNOWN AS BLOCK 47 LOT 14 IN EAST WINDSOR, NEW JERSEY. COUNTY COST NOT TO EXCEED \$72,000.00

WHEREAS, the County of Mercer is desirous of preserving open space and farmland; and,

WHEREAS, in order to further its goals for conservation and preservation, the County has adopted the Mercer County Open Space and Recreation Plan (the "Plan"); and,

WHEREAS, the County has created the Mercer County Municipal and Non-Profit Assistance Program (the "Program") to provide funding for projects which are consistent with the goals of the Plan; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

-2-

WHEREAS, the Township of East Windsor has requested assistance of \$72,000 which is 50% of the Green Acres Certified Fair Market Value, from the County to aid in the acquisition of 24 fee acres on the Princeton Research Property located on 181 Airport Road in East Windsor; and,

WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

WHEREAS, funds are available now for assistance through the Capital Open Space Fund; and,

WHEREAS, pursuant to NJSA 40:12-15.6 such a distribution is appropriate from the County Open Space Recreation and Farmland and Historic Preservation Trust Fund; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Municipal Assistance Project Agreement with the Township of East Windsor for assistance in the acquisition of the Princeton Research Property, East Windsor Township, Block 47 Lot 14 with a County cost not to exceed: \$72,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward two (2) certified copies of this Resolution along with two (2) executed copies of the Project Agreement to the Mercer County Planning Division for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

May 20, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A GRANT APPLICATION
 AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS
 WITH THE STATE OF NEW JERSEY FOR THE
 MERCER COUNTY PROSECUTOR'S OFFICE TO
 PARTICIPATE IN THE STOP VIOLENCE AGAINST
 WOMEN ACT GRANT PROGRAM ADMINISTERED BY
 THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT
 OF LAW AND PUBLIC SAFETY. AMOUNT: \$23,632.00
 (\$17,724.00 FEDERAL; \$5,908.00 COUNTY MATCH).
 PERIOD: JULY 1, 2013 TO JUNE 30, 2014. GRANT NO:
 12VAWA-61

WHEREAS, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office \$23,632.00 under the Violence Against Women Act, Grant Program, County Office of Victim Witness Advocacy; and,

WHEREAS, the funding has been awarded in order to augment the Mercer County Prosecutor's Office, Office of Victim Witness Advocacy, in delivering a wide-range of services to meet the needs of crime victims and witnesses; and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the victim-witness advocates in the Office of Victim Witness Advocacy ensure that the victims of crime have their constitutionally protected legal rights met in accordance with the Attorney General's Standards to Ensure the Rights of Crime Victims; and,

WHEREAS, the Grant will fund one Victim/Witness advocate who deliver the 22 mandated services to the victims of crime; and,

WHEREAS, the Grant Award for Calendar Year July 1, 2013 to June 30, 2014 is \$17,724.00 with a County match of \$5,908.00 for a total project cost of \$23,632.00; and,

WHEREAS, the County of Mercer wishes to apply for funding for the project; and,

WHEREAS, the County of Mercer has reviewed the accompanying Application and has approved said request; now, therefore,

BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive the Clerk to the Board are hereby authorized to execute a Grant Application and subsequent Sub-Grant Award contracts with the New Jersey Division of Criminal Justice to accept funding through the STOP Violence Against Women Grant Program for the period from July 1, 2013 through June 30, 2014 in the amount of \$23,632.00 (\$17,724.00 Federal; \$5,908.00 County Match); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and one original Grant Application to First Assistant Prosecutor Angelo Onofri for processing to the funding agency


Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

May 20, 2014

ACCEPTANCE OF CONTRACT WORK FOR
TRAFFIC LINES, INC., FEDERAL PROJECT
NO. STPC00S 245 (CON), NJDOT NO.
6500338, FOR THE REMOVAL AND
REPLACEMENT OF RUMBLE STRIPS AT
VARIOUS LOCATIONS THROUGHOUT
MERCER COUNTY

WHEREAS, Traffic Lines, Inc., 5100 Asbury Avenue, Farmingdale, New Jersey, has completed its contract, Federal Project No. STP C00S 245 (CON), NJDOT No. 6500338, for the removal and replacement of rumble strips at various locations throughout Mercer County to the satisfaction of the County Engineer (Certification attached) and the Director of Transportation and Infrastructure; now, therefore,

BE IT RESOLVED, that the said work be accepted by the Mercer County Board of Chosen Freeholders on behalf of the County of Mercer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this Resolution to the County Engineer, and a copy to the Director of the Department of Transportation and Infrastructure.

Julian N. Worthy
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. Seq.) requires that a notice stating the nature, duration, service and amount of the contract be on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders in the "Awarding of Contracts for Professional Services Without Competitive Bids" file along with the Resolution and contract and that these documents are required to be publicly advertised; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement with C & S Engineers, Inc., to provide Construction Observation and Administration Services related to the Rehabilitation of Taxiways "H", "B" and "F" – New Jersey Department of Transportation Phases I and II Project at the Trenton-Mercer Airport as outlined in the "Cost Plus Fixed Fee Consultant Agreement" and Scope of Services" as listed in Schedule "A" at a fee proposed in Schedule "B" (made a part of said Agreement); and,
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage.
4. The Clerk to the Board shall forward three (3) original executed contracts and three (3) certified copies of this Resolution to Jon Donahue, C & S Engineers, Inc., one (1) original executed contract and one (1) certified copy of this Resolution and one to the Director, Mercer County Department of Transportation and Infrastructure; County Counsel; Purchasing Agent and the Airport Manager.


Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

May 20, 2014

COUNTY EXECUTIVE AND CLERK TO
THE BOARD AUTHORIZED TO EXECUTE
CHANGE ORDER NO. 2 AND FINAL WITH
WATERS AND BUGBEE, INC. FOR
TERMINAL PARKING AREA AND ACCESS
IMPROVEMENTS AT THE TRENTON-
MERCER AIRPORT. INCREASE
CONTRACT AMOUNT BY \$43,524.94
(3.11%) REVISED CONTRACT TOTAL:
\$3,547,726.31 (AB2013-25B)

WHEREAS, Mercer County entered into an Award of Bid Contract with Waters and Bugbee, Inc., for Terminal Parking Area and Access Improvements at the Trenton-Mercer Airport in the total amount of \$3,440,712.34, as per Resolution No. 2013-380, adopted July 25, 2013; and,

WHEREAS, a Change Order No. 1 with Waters and Bugbee, Inc., was necessary to provide for additional services in the amount of \$63,489.06 (1.85%), resulting in a revised total of \$3,504,201.37, as per Resolution No. 2013-500, adopted October 10, 2013; and,

WHEREAS, Change Order No. 2 and Final is now necessary in order to make adjustments in the Scope of the Project and work assumed under a contract between Waters and Bugbee, Inc., and the County of Mercer for Terminal Parking Area and Access Improvements at Trenton-Mercer Airport; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

- 2 -

WHEREAS, it became necessary to increase twenty (20) bid items in the amount of \$130,382.55, due to electrical utility repairs, asphalt, conduits and other various line items and decrease seventeen (17) bid items in the amount of \$133,208.61 which do not require any changes to the original contract price; and,

WHEREAS, due to a sanitary sewer main break, it was necessary to add six (6) supplemental items in the amount of \$43,524.94; and,

WHEREAS, the above changes create a contract increase in the amount of \$43,524.94 (3.11%) over the original contract price, resulting in a new contract total of \$3,547,726.31; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 2 and Final with Waters and Bugbee, Inc., 75 South Gold Drive, Hamilton, NJ 08691 for Terminal Parking Area and Access Improvements, resulting in a new total amount of \$3,547,726.31; [(3.11%) increase in the original contract amount]; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward one (1) original executed Change Order and one (1) certified copy of this Resolution to Charles P. Waters, Executive Vice President, Waters and Bugbee, Inc., one (1) original executed Change Order and one (1) certified copy of this Resolution to Herbert J. Seeburger, Jr., Van Cleef Engineering Associates, 4AAA Drive, Suite 103, Hamilton, NJ 08691 and one (1) copy to Director, Mercer County Department of Transportation and Infrastructure, County Counsel, Purchasing Agent and the Airport Manager.


Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

May 20, 2014

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
AUTHORIZES THE SALE OF SURPLUS VEHICLES AND
EQUIPMENT NO LONGER NEEDED FOR PUBLIC USE TO
BE SOLD ONLINE THROUGH US GOVBID/AUCTION
LIQUIDATION SERVICES – MAY 31, 2014 THROUGH JUNE
4, 2014

WHEREAS, the County of Mercer has determined that the attached listing of property is no longer needed for public use; and,

WHEREAS, the County of Mercer in the State of New Jersey permits the sale of surplus property no longer needed for public use through an online auction service, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30.; and,

WHEREAS, the County of Mercer desires to sell this property online; and,

WHEREAS, that said property, as described in the list, which is attached hereto and made a part hereof, is hereby declared to be surplus in accordance with N.J.S.A. 40A:11-36 and pursuant to Local Finance Notice 2008-9; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes US GovBid/Auction Liquidation Services to post an offer to sell the items listed on Schedule A, on an auction website; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to Park Commission, Mercer County Prosecutor, Motor Pool, Office of Insurance and Risk Management and the Department of Purchasing.

Jerome N. Wootley
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County of Mercer is desirous of exercising the option to extend the contract for one (1) year from December 14, 2014 to December 13, 2015 as an open end contract in the amount of \$557,287.00 as follows:

Best Value Rugs and Carpet Inc.
334 Rt. 22
West Greenbrook, NJ 08812

Buzzy's Carpet Inc.
P.O. Box 296
Jamesburg, NJ 08831

Commercial Interiors Direct, Inc.
1 South Corporate Drive
Riverdale, NJ 07457

Contract Flooring Systems, LLC
40 College Street
Trenton, NJ 08611

(ALL VENDORS WILL EXTEND TO THE MERCER COUNTY COOP);
and,

Whereas, funds for this purpose are contingent upon the inclusion in and the adoption of the 2014 and 2015 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise the option to extend the Award of Bid Contract to multiple vendors for carpet repair and installation for the County of Mercer and the Mercer County Cooperative Contract Purchasing System from December 14, 2014 to December 13, 2015 in the amount not to exceed: \$557,287.00 (for all 4 vendors), on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to Mercer County Purchasing Agent for further distribution.


Clerk to the Board

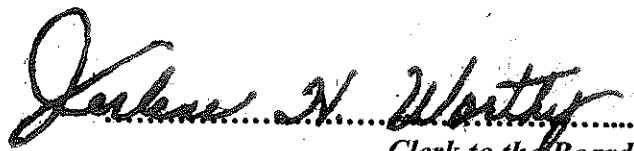
-2-

WHEREAS, the County of Mercer is desirous of exercising the option to extend the contract for a period of one (1) year from September 26, 2014 to September 25, 2015, in an amount not to exceed: \$11,000.00, as required; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 and 2015 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise the option to extend the Award of Bid Contract to Trenton AZ Auto Radiator, Inc. for vehicle repairs and original equipment manufacturer (OEM) parts from September 26, 2014 to September 25, 2015 in the amount of \$11,000.00, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to Mercer County Purchasing Agent, the Mercer County Motor Pool and Park Commission for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... May 20, 2014

AWARD OF BID RECEIVED FEBRUARY 19, 2014 TO PROGRESS SOLAR SOLUTIONS, LLC FOR SIX (6) SOLAR LIGHT TOWERS, SLT800 HVR-N WITH 3-WAY LIGHTS FOR THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 6, 2014 TO MAY 5, 2015; UNIT COST FOR ONE SOLAR LIGHT TOWER: \$20,703.33, GRAND TOTAL FOR SIX (6): \$124,220.00; NO COUNTY FUNDS (CK09MERCER2013-26)

WHEREAS, the Mercer County Purchasing Agent has advertised for six (6) solar light towers, SLT800 HVR-N with 3-way lights for the Mercer County Cooperative Contract Purchasing System through bid terms and specifications, as provided by law; and,

WHEREAS, eight (8) separate sealed bids were received on February 19, 2014 for the contract in connection with the aforementioned services; and,

WHEREAS, the bid of Progress Solar Solutions, LLC, 1108 N. New Hope Road, Raleigh, NC 27610 shall be awarded for a period of one year, with a unit cost for one (1) solar light tower, SLT800 HVR-N with 3-way lights: \$20,703.33, resulting in a grand total for six (6) solar light towers: \$124,220.00 (No County Funds); and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

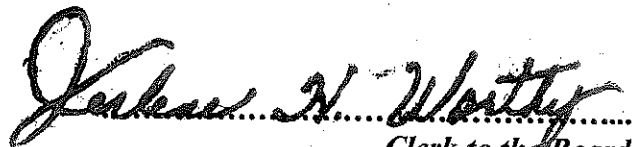
- 2 -

WHEREAS, the three (3) lowest bidders, Alternative Construction Lighting, LLC, Hertz Equipment Rental Corporation, and Veterans Energy Technology, LLC were rejected due to being non-responsive in not meeting the specifications, as per the Mercer County Park Commission; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing agent for further distribution


Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

May 20, 2014

AWARD OF BID RECEIVED APRIL 22, 2014 TO RURAL METRO FIRE DEPARTMENT, INC. FOR AIRCRAFT RESCUE AND FIRE FIGHTING AND AIRPORT OPERATIONAL SUPPORT SERVICES AT THE TRENTON-MERCER AIRPORT. AMOUNT: \$1,904,540.00 (BASED UPON FAR INDEX B). TWO YEAR PERIOD: JUNE 1, 2014 TO MAY 31, 2016, WITH TWO (2) ONE (1) YEAR OPTIONS TO EXTEND BASED UPON THE INDEX RATE. (AB2014-12)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Airport Rescue and Fire Fighting and Airport Operational Support Services at the Trenton-Mercer Airport as provided by law; and,

WHEREAS, three (3) bids were received on April 22, 2014 in connection with the aforementioned service; and,

WHEREAS, the bid of Rural Metro Fire Department, Inc., 9221 E. Via De Ventura, Scottsdale, Arizona 85258 shall be awarded in the amount of \$1,904,540.00 (based upon FAR index B) for a period of two (2) years from June 1, 2014 to May 31, 2016, with two (2) one (1) year options to extend based upon the index rate; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					✓
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded


- 2 -

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification is on file in the Office of the Clerk to the Board and such funds are contingent upon the adoption of the 2014 Mercer County Budget; and,

WHEREAS, the bidder hereinafter designated qualifies as the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of the Department of Transportation and Infrastructure, the Trenton-Mercer Airport Manager, and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

May 20, 2014

APPOINTMENT OF MARK MATZEN AS A MEMBER
OF THE MERCER COUNTY COMMUNITY
COLLEGE BOARD OF TRUSTEES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Mark Matzen, 106 Abernethy Drive, Trenton, New Jersey, 08618 to serve as a member of the Mercer County Community College Board of Trustees, with a term expiring on May 1, 2017; and,

WHEREAS, the County Executive requests the Advise and Consent of the Mercer County Board of Chosen Freeholders on this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Mark Matzen to serve as a member of the Mercer County Community College Board of Trustees, with a term expiring on May 1, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Community College Board of Trustees, and to Mark Matzen.

James H. Worthy
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

Approved as to Form and Legality

Date

County Counsel

May 20, 2014

REAPPOINTMENTS TO THE MERCER COUNTY WORKFORCE
INVESTMENT BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Workforce Investment Board, with a three year term – May 1, 2014 to May 1, 2017:

REAPPOINTMENTS

Bruce Colligan
5 Shinnecock Court
Monroe, NJ 08831

May 1, 2017

Elizabeth Tindall
1A Quakerbridge Rd, Ste 2
Mercerville, NJ 08619

May 1, 2017

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					
Cimino	X						Koontz	X					✓
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

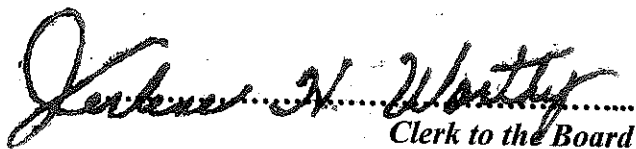
-2-

<u>Name</u>	<u>Term Expiring</u>
Patricia Donohue 1200 Old Trenton Road West Windsor, NJ 08550	May 1, 2017
Jim Purcell Medina Consultants 3379 Quakerbridge Rd, Ste. 200 Hamilton, NJ 08619	May 1, 2017

WHEREAS, the County Executive requests the Advise and Consent of the Mercer County Board of Chosen Freeholders of these reappointments; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above-named reappointments to serve as members of the Mercer County Board Workforce Investment Board; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Workforce Investment Board and to each appointee and re-appointee.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel
May 20, 2014
.....

MERCER COUNTY EXECUTIVE AND BOARD OF CHOSEN
FREEHOLDERS DECLARE MAY 2014 AS MENTAL HEALTH
AWARENESS MONTH IN MERCER COUNTY

WHEREAS, mental health is a vital part of overall health; and,

WHEREAS, mental health helps to sustain an individual's thought processes, relationships, productivity, and ability to adapt to change or face adversity; and,

WHEREAS, mental illness adversely affects those abilities and often is life-threatening in nature; and,

WHEREAS, one in four adults experiences mental health problems in any given year and such problems can contribute to onset of mental illness; and,

WHEREAS, one in 17 adults lives with mental illness such as major depression, bipolar disorder or schizophrenia; and,

WHEREAS, approximately one-half of chronic mental illness begins by the age of 14 and three-quarters by age 24; and,

WHEREAS, long delays, sometimes decades, often occur between the time symptoms first appear and when individuals get help; and,

WHEREAS, early identification and treatment can make a profound difference in successful management of mental illness and recovery; and,

 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

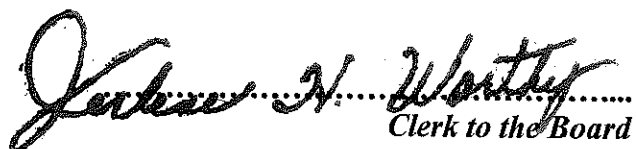
- 2 -

WHEREAS, it is important to maintain mental health and learn the symptoms of mental illness in order to get help when it is needed; and,

WHEREAS, every citizen and community can make a difference in helping end the silence and stigma that for too long has surrounded mental illness and discouraged people from getting help; and,

WHEREAS, public education and civic activities can encourage mental health and help improve the lives of individuals and families affected by mental illness; now, therefore,

BE IT RESOLVED, that the County Executive and the Mercer County Board of Chosen Freeholders hereby proclaims the month of May 2014 as Mental Health Awareness Month to increase public understanding of the importance of mental health and to promote identification and treatment of mental illnesses.


Clerk to the Board

Approved as to Form and Legality

Date

May 20, 2014

County Counsel

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
DECLARES MAY AS OLDER AMERICANS MONTH**

WHEREAS, for half a century, communities in every corner of our country have come together to honor older Americans in a special way during the month of May. We carry that tradition forward again this year by recognizing their accomplishments, sharing their stories, and showing support and appreciation for our elders; and

WHEREAS, with groundbreaking advances in medicine and health care, Americans are living longer and achieving more. Many seniors are using a lifetime of experience to serve those around them. Even after decades of hard work, men and women are taking on new roles after retirement -- organizing, educating, innovating, and making sure they leave the next generation with the same opportunities they had; and

WHEREAS, across Mercer County and the rest of the country are finding new ways to make sure seniors live with dignity as full members of their communities -- from improving access to health care to broadening employment opportunities; and

WHEREAS, our seniors deserve the best that Mercer County has to offer. This month, we pay tribute to the men and women who raised us, and we pledge anew to show them the fullest care, support, and respect of a grateful Nation;

NOW, THEREFORE, BE IT RESOLVED that the Mercer County Board of Chosen Freeholders does hereby proclaim May 2014 as Older Americans Month.

Julien N. Worthy
.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

Approved as to Form and Legality

Date

County Counsel

May 20, 2014

COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVE URBAN ENGINEERS, INC. AND PARSONS BRINKERHOFF, INC. AS QUALIFIED CONSULTANTS TO PROVIDE ARCHITECTURAL, ENGINEERING, PLANNING AND RELATED SERVICES FOR THE TRENTON-MERCER AIRPORT. FIVE YEAR PERIOD: MAY 6, 2014 THROUGH MAY 5, 2019

WHEREAS, there exists a need for qualified consultants to provide Architectural, Engineering, Planning and related services for the Trenton-Mercer Airport for a period of five years; and,

WHEREAS, the County of Mercer has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 and Federal Aviation Administration (FAA) Regulations and complete a formal Consultant Selection Process to identify the most qualified companies to provide provide Architectural, Engineering, Planning and related services for the Trenton-Mercer Airport; and,

WHEREAS, the County of Mercer Consultant Selection Committee recommends Urban Engineers, Inc. for Airside, Planning Studies, Special Buildings and Miscellaneous Services; and Parsons Brinkerhoff, Inc. for Landside Engineering Services for a period of five years; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	X					
Colavita	X												

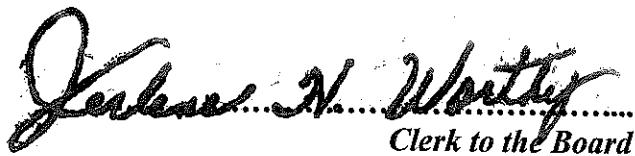
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, all services to be provided shall be authorized and approved by the County Executive and Clerk to the Board; and,

BE IT RESOLVED, that the County Executive and the Mercer County Board of Chosen Freeholders hereby approve Urban Engineers, Inc. and Parsons Brinkerhoff, Inc. as qualified consultants to provide architectural, engineering, planning, and related services for the Trenton Mercer Airport for a period of five years; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this resolution to the Airport Manager for FAA concurrence, Director of Transportation, and to the Purchasing Agent.


Clerk to the Board

Date _____

May 20, 2014

WHEREAS, the Board of Chosen Freeholders hereby determines that a 3.0 % increase in the budget for said year, amounting to \$5,220,499.68 or as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting

Res.—Resolution Moved Sec.—Resolution Seconded

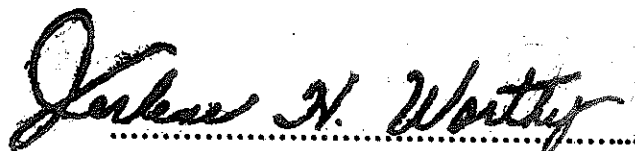
WHEREAS, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer, in the County of Mercer, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the County of Mercer shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.0 %, amounting to \$5,220,499.68, or as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in addition to the statutory allowance of 2% and that the CY 2014 county budget be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.


.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

May 20, 2014

**AMENDMENTS TO THE 2014 APPROVED BUDGET
OF THE COUNTY OF MERCER, NEW JERSEY.**

WHEREAS, the county budget for the year 2014 was approved on February 27, 2014; and,

WHEREAS, the public hearing on said budget has been held as advertised, and,

THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer, that the following amendments to the approved budget of 2014 be made:

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

	From	To
ADMINISTRATIVE AND EXECUTIVE		
Board of Chosen Freeholders		
Other Expenses	103,300	75,800
Clerk to the Board		
Other Expenses	72,900	65,900
County Executive		
Other Expenses	23,500	19,500
Chief of Staff		
Other Expenses	8,250	5,750
Public Information		
Other Expenses	2,300	1,300
County Administrator		
Salaries and Wages	503,332	512,832
Other Expenses	130,402	129,102
County Treasurer		
Salaries and Wages	874,512	869,512
Inspector General		
Other Expenses	4,500	1,500
Employee Relations		
Other Expenses	477,950	464,450
Buildings and Grounds		
Salaries and Wages	2,161,616	2,250,306
Other Expenses	3,982,748	3,908,248
Purchasing		
Salaries and Wages	314,570	303,570
Other Expenses	17,815	14,315
Office of Information Technology		
Salaries and Wages	708,047	696,047
Other Expenses	826,155	774,655
Medical Examiner		
Other Expenses	264,382	263,282
Insurance and Property		
Other Expenses	353,011	348,011
Economic Opportunity		
Other Expenses	185,240	58,094
Cultural and Heritage		
Salaries and Wages	176,647	196,647
Planning		
Salaries and Wages	295,410	285,410
Other Expenses	118,900	108,900
Consumer Affairs		
Other Expenses	9,310	9,010
County Adjuster		
Other Expenses	64,215	59,215
Emergency Management Office		
Salaries and Wages	231,504	212,504
Other Expenses	23,400	13,800
Total Administrative and Executive	29,377,688	29,091,432

.....
Clerk to the Board

RESOLUTION**NO. 2014-312**

	<u>From</u>	<u>To</u>
DEPARTMENT OF LAW AND JUSTICE		
Prosecutor		
Other Expenses	1,218,214	1,193,214
County Clerk - Recording		
Salaries and Wages	1,708,000	1,650,600
Other Expenses	203,115	181,415
County Clerk - Elections		
Salaries and Wages	148,048	134,048
Other Expenses	377,440	342,440
County Surrogate		
Salaries and Wages	809,732	811,732
Other Expenses	104,500	97,500
Sheriff's Office		
Salaries and Wages	15,021,158	14,821,158
Other Expenses	528,250	517,750
Total Law and Justice	33,911,153	33,542,553
 DEPT OF TRANSPORTATION AND INFRASTRUCTURE		
Highways		
Other Expenses	1,095,405	1,094,905
Total Transportation and Infrastructure	9,002,022	9,001,522
 DEPARTMENT OF PUBLIC SAFETY		
Correction Center		
Salaries and Wages	36,002,220	35,612,358
Other Expenses	4,559,135	4,400,710
Medical Services		
Other Expenses	5,613,649	5,473,649
Total Public Safety	46,175,004	45,486,717

.....
Clerk to the Board

RESOLUTION**NO. 2014-312**

	From	To
DEPARTMENT OF HUMAN SERVICES		
Department Director		
Other Expenses	19,800	18,800
Office for the Disabled		
Salaries and Wages	62,433	102,433
Other Expenses		500
Drug and Alcohol - administration		
Salaries and Wages	17,840	67,161
Other Expenses		500
Office of aging Administration		
Other Expenses	480,277	504,277
Community Services-Administration		
Salaries and Wages	149,538	125,538
Total Human Services	9,920,616	10,009,937
UNCLASSIFIED		
Board of Taxation		
Salaries and Wages	228,997	252,334
Other Expenses	51,490	48,740
Board of Elections		
Other Expenses	586,384	562,484
Superintendent of Elections		
Salaries and Wages	1,444,707	1,404,707
Other Expenses	468,465	445,165
Park Commission (40: 37-95.9)		
Other Expenses	12,011,061	11,979,061
Board of Social Services:		
Administration	14,864,248	14,909,305
Supplemental Security Income	2,475,228	2,525,353
Welfare Services	1,502,374	1,407,192
Superintendent of Schools		
Other Expenses	3,961	4,561
Total Unclassified	128,219,791	128,121,778

.....
Clerk to the Board

	From	To
Miscellaneous Revenues - Section A		
Fund Balance	11,950,000	11,574,535
Total Fund Balance	11,950,000	11,574,535
Miscellaneous Revenues - Section C		
Supplemental Social Security Income	1,500,000	1,664,490
Total Section D	1,500,000	1,664,490
Miscellaneous Revenues - Section D		
SHRAP - Sandy Relief		71,000
Veteran's Transportation		15,000
Megan's Law		13,464
Insurance Fraud Program		250,000
JARC - Job Access and Reverse Commute		115,146
PASP - Amendment		7,313
SSBG - TRADE		571,671
Area Plan Grant		1,261,448
Area Plan Grant - Nutrition Donations		90,000
Stop Violence Against Women		17,724
Airport - Rehab Taxiway H, B, & F Phase I & II		2,500,000
Future Needs		1,000,000
Total Section D	6,158,487	11,971,253
Miscellaneous Revenues - Section E		
Super Storm Sandy FEMA	-	375,465
Pilot - Amazon	150,000	-
Total Section E	11,026,963	11,252,428
Total Miscellaneous Revenues	36,307,450	42,424,174
Subtotal General Revenues	48,257,440	53,998,706
Amount to be Raised by Taxation	252,343,244	250,890,815
Total General Revenues	300,600,694	304,975,521

.....
Clerk to the Board

	From	To
Public and Private Programs		
Offset by Revenues		
Matching Funds for Grants -JARC		
SHRAP - Sandy Relief		71,000
Veteran's Transportation		15,000
Megan's Law		13,464
Insurance Fraud Program		250,000
JARC - Job Access and Reverse Commute		230,292
PASP - Amendment		7,313
SSBG - TRADE		571,671
Area Plan Grant		1,261,448
Area Plan Grant - Nutrition Donations	100,000	90,000
Stop Violence Against Women		17,724
Airport - Rehab Taxiway H, B, & F Phase I & II		2,500,000
Future Needs		1,000,000
Total Public and Private Programs	6,158,487	12,086,399
Total Operations	262,764,760	267,340,337
Capital Improvements		
Capital Improvement fund	2,850,275	2,649,525
Total Capital Improvements	2,850,275	2,649,525
Deferred Charges		
Special Emergency	292,280	667,745
Total Deferred Charges	1,419,203	1,794,668
Total Deferred Charges and Statutory Exp	23,856,569	24,232,034
Grand Total	300,600,694	305,350,986

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed with the Director Local Government Services for certification of the county budget.

Said amendment to be heard at a public hearing on June 12th at 6:00 pm at the McDade Administration Building, Trenton, New Jersey at which time objections to said budget amendment for the year 2014 may be presented by taxpayers or other interested parties.


 Clerk to the Board

Approved as to Form and Legality

Date

May 20, 2014

County Counsel

EXECUTIVE SESSION – TUESDAY, MAY 20, 2014 AT 6:00 P.M. IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING – PENDING LITIGATION: BRAAM, INC. VS. UNITED STATES FEDERAL AVIATION ADMINISTRATION, MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AND FRONTIER AIRLINES, INC.; PENDING UNITED STATES DISTRICT COURT

WHEREAS, the Mercer County Board of Chosen Freeholders finds it necessary to discuss litigation involving "BRRAM, Inc. vs. United States Federal Aviation Administration, Mercer County Board of Chosen Freeholders and Frontier Airlines, Inc.; Pending United States District Court"; and,

WHEREAS, during the course of discussion of this matter, it is deemed necessary and desirable that an Executive Session of the Board take place in order to protect the privacy of discussion regarding litigation involving "BRRAM, Inc. vs. United States Federal Aviation Administration, Mercer County Board of Chosen Freeholders and Frontier Airlines, Inc.; Pending United States District Court"; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby decide to hold an Executive Session on Tuesday, May 20, 2014 at 6:00 P.M., in Room 211 of the Mercer County Administration Building, 640 South Broad Street, Trenton, New Jersey for the purpose of discussing litigation involving "BRRAM, Inc. vs. United States Federal Aviation Administration, Mercer County Board of Chosen Freeholders and Frontier Airlines, Inc.; Pending United States District Court"; and,

BE IT FURTHER RESOLVED, that this Executive Session is being held with the understanding that the Minutes of said Executive Session will be made available upon completion of this matter.

Julene N. Worthy
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita	X												

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded